

Date: 11/16/10 Judge: HILTON  
 Time: 10:00 To 10:12

Reporter: WESTFALL  
 Interpreter: \_\_\_\_\_  
 Language: \_\_\_\_\_

UNITED STATES of AMERICA  
 Vs.

Update Deadlines: \_\_\_\_\_  
 Prob. Copies: \_\_\_\_\_  
 PTS Copies: \_\_\_\_\_  
 AUSA Copies: \_\_\_\_\_

MARIA ESPINOZA  
 Defendant's Name

1:10CR433  
 Case Number

Peter Greenspan  
 Counsel for Defendant

Rose Hanay & Patricia Haynes  
 Counsel for Government

Matter called for:

- ( ) Motions ( ) Setting Trial Date ( ) Change of Plea Hrg. ( ) Rule 35  
 ( ) Arraignment ( ) Appeal from USMC ( ) Sentencing ( ) Rule 20 & Plea  
 ( ) Probation/Supervised Release Hrg. (X) Pre-Indictment Plea ( ) Other: \_\_\_\_\_

Defendant appeared: (X) in person ( ) failed to Appear  
 (X) with Counsel ( ) without counsel ( ) through counsel

Filed in open court:

(X) Criminal Information (X) Plea Agreement (X) Statement of Facts (X) Waiver of Indictment ( ) Discovery Order

Arraignment & Plea:

( ) WFA (X) FA ( ) PG ( ) PNG Trial by Jury: ( ) Demanded ( ) Waived

\_\_\_\_ Days to file Motions with Argument on \_\_\_\_\_ at \_\_\_\_\_ intimation  
 Defendant entered Plea of Guilty as to Count(s) 1 & 2 of the Criminal Plea Accepted (X)  
 Motion for Dismissal of Count(s) \_\_\_\_\_ ( ) by U.S. ( ) by Deft.

( ) Order entered in open court ( ) Order to follow

Defendant directed to USPO for PSI: (X) Yes ( ) No

Case continued to 2-18-11 at 9:00 for: ( ) Jury Trial ( ) Bench Trial (X) Sentencing

Rule 35:

US Rule 35 motion for reduction of sentence ( ) Granted ( ) Denied:

Sentence of \_\_\_\_\_ months heretofore imposed is reduced to a term of \_\_\_\_\_.

Probation/Supervised Release Hrg:

Defendant ( ) Admits ( ) Denies violation of the conditions of probation/supervised release:

Court: ( ) finds ( ) does not find defendant in violation of conditions of probation/supervised release.

Dft committed to custody of the US Atty General to serve a term of: \_\_\_\_\_ Months; ( ) Supervised Release terminated

All Exhibits must be filed with the Clerk \_\_\_\_\_ days prior to trial.

Bond Set at: \$ \_\_\_\_\_ ( ) Unsecured ( ) Surety (X) Personal Recognizance

(X) Release Order Entered ( ) Deft. Remanded (X) Deft. Released on Bond\* ( ) Deft. Continued on Bond

Defendant is: ( ) In Custody ( ) Summons Issued ( ) On Bond ( ) Warrant Issued ( ) 1<sup>st</sup> appearance

w/cond. set forth by PTS (see Order Setting Conditions of Release for details)

E-mail: \_\_\_\_\_